

Members Present: Petty, Sloan

Absent: Kent

Others Present: Mayor Palm, Adm. Geick, Atty Truman, Clerk Zeman, W. Peterson, K. Stieve, T. Pinion

Call to Order –Ald. Petty called the meeting to order at 6:15p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Petty to approve the minutes of October 27, 2020. Motion carried unanimously. Moved by Sloan, seconded by Petty to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Petty to recommend to Council for approval of the accounts payable for **\$749,681.92**. Motion carried unanimously.
- b) **Fire Dept. Alterations** – Fire Chief Stieve explained that bids were solicited for alterations to the Fire Station to include adding sleeping quarters to the basement and adding a garage door to the Alma Waite Annex. A total of 6 bids were received with a recommendation to accept the lowest bid of \$73,840 from Joe Daniels Construction Company. Moved by Sloan, seconded by Petty to recommend awarding the bid from Joe Daniels Construction Company to Council for action. Motion carried unanimously.
- c) **Taxi Program** – Adm. Geick noted that this is the annual Taxi Grant applications. Moved by Sloan, seconded by Petty to recommend Council authorize applying for the 2021 WisDOT Public Transit Assistance Program (PTAP) and the 2021 Federal Section 5311 Operating and Capital Grant. Motion carried unanimously.
- d) **BID Preliminary Assessment** – The Committee reviewed the BID budget-operating plan and preliminary assessment totaling \$46,900. The public hearing is set for November 24, 2020. Moved by Sloan, seconded by Petty to recommend to Council for action. Motion carried unanimously.
- e) **DNR Assistance Agreement** – W. Peterson explained that they are planning to do a lead service replacement program for 2021; part of this is having authorization to request \$100,000 from the program. The Utilities will send out letters making homeowners aware of the program and based on response, will then survey the property. Moved by Sloan, seconded by Petty to recommend to Council for action. Motion carried unanimously.

Information Items – None.

Adjournment – Moved by Sloan, seconded by Petty and carried to adjourn at 6:24pm.
Brenda Zeman, City Clerk